

VILLAGE OF OAKWOOD
COUNCIL MEETING MINUTES

March 22, 2022

ATTENDED

Johnnie A Warren – Council President
Elaine Gaither-Council-at-Large
Chris Callender-Ward 1
Eloise Hardin-Ward 2
Paggie Matlock-Ward 3
Mary Davis-Ward 4
Candace Williams-Ward 5 (Late)

Gary V. Gottschalk-Mayor
Tom Haba-Service
Ross Cirincione-Asst. Law Director
Mark Garratt-Police
Daniel Marinucci-Building
Ed Hren-Engineer (Late)

ABSENT

Brian Thompson-Finance
James Schade-Fire
Carlean Perez-Recreation

Meeting opened at 7:04 by Warren

Pledge of Allegiance and attendance taken.

Motion to approve the minutes of the February 23, 2022, Special Council Meeting by Hardin; Seconded by Gaither

VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis, Williams

Motion to approve the minutes of the March 7, 2022, Special Council Meeting by Hardin; Seconded by Davis

VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis, Williams

MOTIONS PASSED

Clerk Correspondence-Morgan: If you recall the ordinance that we approved for the Severe Weather Awareness Week. Tomorrow is supposed to be the Statewide Tornado Drill. Around 5pm today, the State announced that it was canceling the tornado drill scheduled for 9:50am due to potential severe weather that will be in the area. Please keep in mind the importance of knowing where to go and how to take care of your family at times like that. What I am passing out is a copy of HB 172 and a copy of an ordinance from University Heights. Regarding fireworks, the Clerks were talking via email. I had run across 1982-69 to codified the firearms ordinances to add fireworks and unfortunately that was never done. So, I have been talking to Mr. Climer and to see about getting it addressed. This is regarding 2022-20 to recognize child abuse awareness in April. Abuse of a child tends to happen when an individual caring for a child hurts that child. Not all abuse is physical or sexual. Tearing down a child with criticism, threats or rejection as well as withholding love, support and guidance can be just as detrimental and is a quiet form of abuse. The effects of abuse can follow a child into adulthood with mental health conditions such as PTSD, ADHD, anxiety, depression and other mood disorders.

The blue pinwheel is the national symbol for child abuse prevention. It reflects innocence and a bright future for all children. It is the positive emblem of the effect all of us can have when we work together to prevent abuse. This symbol also represents those children who paid the ultimate price at the hands of their abuser. For some families, the spinning motion from the wind is believed to be from the breath of a child that lost their life. I present each of you with a pinwheel in hopes that you will place it in your yard each and every year to remind all who pass them that children are our future and deserve to live a life free of mistreatment. It is a small reminder to all of us that IF YOU SEE SOMETHING, SAY SOMETHING. Please join me on April 13th for Wear Blue Day in Ohio and stand up to child abuse. That is all I have.

Davis: Can we have something on our digital billboard out there? **Morgan:** I will find out. This is something I am very passionate about simply because I am a child abuse survivor myself. But if you guys would put those in your yards, I would greatly appreciate it.

Building-Marinucci: I have not report but here for questions. **Hardin:** Are we going around the Wards this year?

Marinucci: Yes. **Hardin:** When is my turn? **Marinucci:** Aaron and Debbie are going to share, and they will do a couple of hours for a couple days. The rest of the time they will be in the office since we are shorthanded. I will have Aaron do Monday and Tuesday mornings and then supplement what he doesn't get done by Wards. I am thinking Aaron

to do 2 on Monday and 2 on Tuesday (wards) is what I am aiming for each day. And Debbie will go out on a Wednesday. **Hardin:** When does that start? April 1st? **Marinucci:** This coming week. We have been going out. It's going to be more systematic. **Hardin:** How are going to make sure you cover everything and everybody? **Marinucci:** It's not that hard driving through each Ward. **Hardin:** How about we point things out to you? **Marinucci:** Any time you see something, just call the office. **Hardin:** What I have in mind is exterior problems and it has been like this for years. These are gutters falling down. **Marinucci:** We can start in your ward first. **Hardin:** I want you start on Somerville. **Marinucci:** Absolutely tomorrow morning. **Hardin:** When should we get feedback? **Marinucci:** We are having a really bad experience with our computers and until we get it worked out, it's difficult. But we will get it worked out. You will get a spreadsheet on it. **Callender:** Is it possible that we get a list of new residents per ward for the last 6 months. **Marinucci:** I cannot generate reports like that now. The reporting system in City Force is not working. **Matlock:** Don't you keep a tracking sheet? **Marinucci:** Everything was going into the system. **Matlock:** So, you don't know who is moving in OV? I personally have no idea. But when there is a house that is being transferred, that goes into the database and that is not working. That's the problem. **Warren:** So, when the database and all starts working, the information will be available? **Marinucci:** Depending on the type of reports we can get out, but yes. I don't know specifics of the reporting with that particular software. But I can tell you, Zone Pro was a lot better. It's being worked on extensively. All the data is there but apparently on the transfer of data didn't get transferred properly. **Hardin:** You are tracking this manually, right? **Marinucci:** Yes. **Hardin:** What are you doing for people who don't get permits? **Marinucci:** Ross will be the first to tell you, because we got the glitch worked out internally. We cited somebody and I did a stop work order on somebody that is doing work without a permit, and I gave him till Monday to come clean. **Hardin:** If you are telling me that you have computer glitches over there, I want to know that it is having as little impact as possible on the general public so that we are not denying permits. **Marinucci:** We are not denying permits. **Mayor:** Find out what Solon and Beachwood are using and whatever it is, in 6 weeks, this is going to be done. Get with Tom and Nick on this and let's get this done. **Davis:** Is there a way to notify the ward person about anybody that moves into their ward? **Callender:** Until the glitches are out, this is a way we can do this; email us or call us? **Marinucci:** If I can tomorrow, I will see if I can pull up the occupancies from 2021. You will get that tomorrow.

Engineer-Hren: I am here to answer any questions that you have on CVE's contract with the Village and ordinance 2022-23 which authorizes me to prepare plans and specs for the Solon Road project. **Hardin:** Did you use a percentage to come up with these numbers? **Hren:** I sent out a letter that includes the annual increase over the last 2 years. **Hardin:** How did you come up with these? **Hren:** I use the same contract that I have in Woodmere and Maple Heights which is the rates we established. A lot it is based on the people that we use, and you will see the one that went up 5% which was designers as they are a lot harder to come by. So, our cost to hire designers has gone up significantly. The rest are all in the vicinity of about 3%.

Service-Haba: Two things. Concrete on the road, there are 3 concrete companies in Bedford and Walton Hills. They all come up Forbes Road, cross Broadway and head to 271. In the last 3-4 years, we had about 15 spills per year. They fill too high and when they take off it comes out of the back end, hardens and it's a pain in the b*tt. I talked to Mark (Chief Garratt) that maybe we can get some cameras up. There are two gas stations there that have told us that we can look at their film any time. But it might be better if we can get one closer to our corner. Just a thought. It is a problem. It does take 4-5 guys and machine. Sometimes it takes 20 minutes or 2 hours to clean it up. And it's frustrating when you don't know who it is. We have caught them a couple of times on film. I called the owners and they have graciously come out to clean it up. But we only catch them 5% of the time. And on the ordinances with the salt again this year, I discussed earlier we have been going to get 1,000 ton a year. Because of the last two milder winters, we only got 600 (ton), which worked out. We still have some leftover. We are going to try to get as much as we can this year. You can't get 110% of what you ordered, and you have to take at least 90%. So, we are going to try to fit 110% of our 600-ton order of this past year, in our bins so we need less next year. Because I guarantee, with the shipping problems and with fuel prices, the prices for salt will double next year. **Hardin:** I don't know if this is you or the engineer but down on Forbes the pump station. How much longer is that going to be going on? **Hren:** There is some materials that they are still waiting on particularly for the pumps. I had them out there yesterday. They are doing a little bit of restoration work, so it's going to be a while still. Unfortunately, we hear this all the time, but we are victims of the supply chain problem. **Hardin:** Since everybody is here, here is my question; we are going to do Forbes Road next year. When we do there, is there any way to deal with that pump station so it's not unsightly. We have got to do something for these entrances and that pump station. **Hren:** Part of the project is we are going to put part of the screening back up at that pump station. There is also a housing on it. The new unit that is going in is a self-contained unit and it will have a fence around it like it had in the past.

Hardin: Before we do it, can we commit to make certain that the residents see what this is that you are going to put there? Because they are going to look at it forever. **Hren:** Sure. **Hardin:** And Mayor, you said you were going to put out a letter to the residents that their lawns will be restored? **Hren:** I think we sent out a letter indicating that. **Haba:** Ms. Jetter called me yesterday and I explained to her that it will be. **Mayor:** We will send another one out since there is already confusion. It is a mess over there, but you are not going to see much happening until the next 30 days anyway. **Hren:** We will get another letter out. **Hardin:** Tommy, now that the weather is breaking, that corner or Richmond and Forbes. That brickwork is beautiful. Are we ever going to put some nice plantings and fix that back up? **Haba:** We put flowers out every spring. You are talking on the corner where the pump station is? **Hardin:** By the wood cabinet thing. **Haba:** I believe we had flowers last year there, but it wasn't as much. **Hardin:** Cape Cod is having a 50th anniversary this year and we are looking for those corners to be fixed up real special in September. **Davis:** To the ordinance about the road salt, do we always have to do it with ODOT? **Haba:** We don't have to but about 90% of the entities do it with ODOT because it is the cheapest price that we found. I did talk to the resident that had the garbage out and the girl came out flustered. Tell the owners that it's got to be taken back in. They said they called but the probably didn't call the right number. We said we will pick it up for you, but the garbage cans have to go back in today. You have to take them back in before nightfall on the day they pick it up. She said she would tell them. Well, then the next day, then the next day they weren't but when I went back, they were up. **Warren:** If we have a consistent problem with something like that, if we had something on the books, then I would suggest you ask the building inspector to send out something related to that. **Haba:** We can send them a warning letter. I was talking to Mark about that sending a warning letter on their doorknob or something. **Hardin:** Maybe have some type of letter so we have uniformity? **Mayor:** They don't read it. Chief, when you have your forces going around and they see something, just report it to Tommy. Tommy, what we will do, we will pick it up and they will get a warning. Then, if it's done again, they will get cited. **Warren:** We also talk about garbage cans. They are leaving them out and not taking back in until Thursday. **Haba:** We can give a warning and if not then they will be cited.

Police-Garratt: I want to bring up some tools we are looking into right now. They are called Flock cameras. A lot of agencies are using them now. Solon is using them; Maple Heights has 32 of them. What they are is license plate reader cameras. Not sighting. It only reports to law enforcement for specific things such as, in a lot of communities there is a rash where a stolen car comes in loaded with people. They get out, steal several other vehicles and take off. We are getting warnings almost daily now. Our guys are watching our residential areas real close. Which brings me to another point, please make sure you lock your cars in your driveway. Not saying that this happens, but it is what it is. These cameras are really neat because they will flag us that a stolen vehicle is coming into town. Only the law enforcement; none of this information gets out. We don't even know the owners of the vehicle. It just comes up stolen. We will put cars at the entrances of OV because we know they are coming. We have an opportunity to observe the vehicle, get in the area, secure them and if it's a stolen vehicle, we'll handle it from there. Very beneficial. Mr. President, remember when I had the band on my badge; Cleveland officer was killed? Solon's camera picked up the car after they shot and killed him coming through there. They were immediately notified, and Solon assisted in the apprehension. These cameras are expensive. They are \$2,500 a year per camera, in retrospect, Maple Heights has 32 of them. So, \$80,000 a year in those cameras. It's worth having two more officers for what they see. What's cool about these cameras if they take their plates off, any distinguishing characteristics of the vehicle can be noted in there too, on the pictures they send us. The captain and I were looking around on some spots where they would be beneficial. Also, if you have a rash of burglaries, that vehicle can popped up and a lot of these cameras are picking them leaving or coming into residential areas. And with the timelines they put together, they make an arrest. **Hardin:** How many? **Garratt:** I don't know as I am looking at that now. Looking at 4 for sure but I would like more. But 4 would give us a good basis so we can evaluate to see if it's beneficial. Like we talked about before, you have to evolve with this equipment. The captain and I had an opportunity to go to a convention and see all this new stuff that is coming out. There are 500 cameras in area police departments right now. And we have access to all those cameras. **Hardin:** So, you have online monitoring? **Garratt:** Nope. They notify the police officers in their police cars at the time that car is 30 seconds of that car coming into town. A lot of agencies have them for a while and we were really skeptical about it. But now that the groundwork is laid and you can see the benefits, I am seriously considering how we are going to pay for them and what we're going to do with them. They work on solar, and they work on hardwire. And for \$25,00 a year, they handle all maintenance. And they do the monitoring. **Morgan:** I have noticed since I have been in Cleveland the vehicles that do not have a plate but have the temp tags in the window, would that something? **Garratt:** It can still read on it. It will give you the make and the color. For instance, Ms. Hardin calls me, and she reports that on Lynbrook they saw a white car leaving the area quickly and we had some kind of incident occur in the area. We can go out on our cameras and search for a white Buick, and it will give us a list of

all down to the timeframes. They may have a temp tag in the window that we can't read. However, we can get a picture of what it does take, and we can put that out to the other Flock cameras. Somebody may have gotten it in daylight since this was at night. The daylight picture does read the temp tag in the back window. That's how these Flock cameras are getting put together. All these agencies are working together with this system. It's phenomenal. It's really getting big now in this area. They are not giving anybody's information out. This is run by the State of Ohio allowing us to read the plates, so we know what it is. This is an advancement that we should take part in, and we will keep researching it and looking at the areas we want to put them in.

Law Director-Cirincione: There was a mention by Chris about HB 172. I just wanted to point that there is a opt out provision. Numerous communities are opting out of the State Law and enforcing prohibition against the firing of fireworks within a certain jurisdiction. Jim and I will talk about that when he gets back in town. Obviously, there are at least a half dozen communities and it is growing, that have opted out. I know in Bedford Heights that if we didn't pass something, it would leave our officers powerless if they were ever called out on a complaint that someone was firing off fireworks. If we did not opt out, we wouldn't have them be able to do much. It is a consideration, and it is also something that we will report back to Council. We will have conversations with the Mayor and the Chief to make sure we are on solid ground. We have the authority to do it. It is now just a matter of if the community wants to do it. Morgan: With the 1982-69 I gave to him that actually got passed by Council to include fireworks in the codification, is that something that you can go back and override it? Warren: We have to take about the direction we have to go in with that. **Morgan:** Right, that's what I was wondering since we already had an ordinance in place. It was an ordinance to comply with the State but now since things have changed, it is something we will discuss. **Cirincione:** And since OV is a Charter Village, our authority may be broader for a Charter Villager than a statutory Village. So, that gives us a couple of avenues to attack on if we choose to.

Mayor: It has been important to respond to the concerns that have been brought here. But time is fleeting, let's move on. No report.

Public Comments

Resident 1-John Latsko-24752 Garden Road: Question for Mr. Marinucci-It's been a month or two about the property at the corner of Broadway and Richmond. Is there any update? **Marinucci:** The story on that is it's he filed for permits. He has qualified permit that is probably too late now. He is in the process of getting the stormwater pollution control stuff issued. He wants to buy a piece of property that is owned by the bank apparently. The former owner was the bowling alley and that is what he is trying to do. I have been in contact with him a lot. The property must be restored. There are foundations in it, there's curbs that have been cut, sidewalks that have been removed. In the condition, there is still a concrete block over there. Trees have been cut down. To restore the property is going to be a big chunk of money. I talked to him a week to week and a half ago and he is waiting on the bank. If he can buy the piece of property, he is going to be able to put in a tension basin that's affordable because he can go horizontal and not vertical. Going vertical is very expensive. If he doesn't get that property, the only thing he can do is go vertically and he does not want to spend the money for that. That throws us into a situation we are going to have to mandate cleaning the site. **Warren:** Do we know the bank? **Mayor:** I know the bank, but I can't name it. The problem has been Roseland got into a very bad arrangement financially. They have to sell. The problem is the bank took over and it's been very hard to deal with the bank with Mr. Brogarsic (sp). We are trying to expedite this because it is an eyesore there. I would expect that in 6 weeks it will have to be resolved one way or another. It's really unfortunate that Roseland got into the position they were. **Davis:** We have our beautiful walkway but there is danger there. There is pipe, boulders and trees that need cut down right next to that walking path. Within 6 weeks for sure? **Haba:** That's not piping. That is for erosion control. It's real flexible to catch the dirt coming off which they have to put in. **Davis:** He has pieces of pipe there. And all the beautiful mulch that he bought with wrapping around it to hold the water in, is deteriorating there. **Hardin:** You have gone on record about this for a long time now. I know we are trying to save him money and that is good. We have dealt with him in good faith as a community for some time. I'm asking we need a deadline through the law department that if he doesn't go forward.... **Mayor:** I will be calling the bank and I will know early next week what the bank's position is on it. **Marinucci:** If the Mayor gets with the bank and they sell him the property, what he has to do is his has to get his engineers involved, they have to come up with drawings, the drawing go to Mr. Hren for approval and then to my office. So, there is a timeframe there.... **Warren:** We just want to see a pathway so what we know we are going to do in 6 weeks. We understand there

is a process that has to be done but once we know whether they guys is going to purchase the property or not, that's a big thing. And whether he doesn't and it's still in the air in 6 weeks, we'll know what action to be taken.

Resident 2-Mr. Jackson 7209 Blackwell Drive: I am a guy who like things looking nice. That's me. How many of you live in OV? (everyone). I don't hear you guys complaining about how it looks sometimes. It's not that good. We live in a Village of 3,800 people. It shouldn't be that hard to keep the place looking nice with 3,800 people, should it? But we have a problem. I know it is just beginning to be spring. I don't want to have that as an excuse. A lot of the neighborhood where in winter, it's completely beautiful. There is a house on Tryon or two. I tried to get the address today. The houses look like they are long gone. It's terrible. **Matlock:** We are working on this. **Resident 2:** How long have you been working on this because those houses sitting like that for 3-4 years? There is no reason for homes to look like that for 3-4 years. Looks like that people just park and put junk in the yard. ***inaudible-multiple voices*** **Marinucci:** Is that the property with 3-4 stumps on it? **Resident 2:** It's more than 3 stumps. **Mayor:** There is a trailer and one yard.... **Resident 2:** This neighborhood is too small to have a problem like that. I am resident and it ain't my job to do it. I live in this neighborhood, and it is terrible to have places like that. There are several of them. Chief, can you help me if you can? How many tickets do you give for people who just threw stuff? **Garratt:** If we see them, 100% of them. The problem is there aren't going to throw stuff out in front of us. **Resident 2:** You have to do better because it is terrible. It is horrific to me. We got junk all around OV. Mayor, you really have too much to do. I suggest that you get in your car sometime. It's only 4 sq miles. I can run that distance. There is no reason for 4 sq miles to have this much junk in it. I like clean stuff. **Warren:** The Mayor is saying that the building inspector is going to be going out the next 2 weeks citing people. **Resident 2:** Why did it take this long? Your job is to do it all the time. If one of your workers don't do something, you don't wait till next week to get on them. That's ridiculous to wait 2-3 weeks to do something. It's unacceptable. We got to do much better. **Mayor:** You're going to see a noticeable difference by the beginning of May. **Resident 2:** Let's do our job. Let's do better. OV has the reputation of the city that people want to come to. Let's keep it that way.

Resident 3-Nicole Goode 21873 North Lane: A couple of things. I wanted to know where we send proposals for community service? **Warren:** Proposals like what? **Resident 3:** We have a couple of ideas brewing. Some of our youth have written grants and they have been working with Jackie Zevenbergen planting and cleaning. So, we want to know who to send additional proposals to? **Mayor:** To Dee Hammitt. **Resident 3:** Do we have any programs in place for our seniors? Not for sure what we are looking for but our Ward has experienced 2 deaths and we just found them. Is there something in place in our Village to be a little bit more proactive with monitoring or checking in outside of what we are doing individually? **Mayor:** Two things, in the next 30 days, we will begin our Vitamin D program again. In the fall, we are going to have Healthy Oakwood again. We have held off about 3 years on this. We have saved a number of lives with this. For a very modest amount of money, we are going to get calcium scoring which checks the amount of build up in your arteries leading to your heart. We are talking about \$50-\$100 and you are looking at \$1,000. And in the meantime, as well, we are looking at what one of our Council people wanting to press forward with adult education. Some of the seminars will be on health and taking better care of yourself. Additionally, we are beginning more programs, we are going to have a spin studio. It is much easier on your kneecaps compared to a treadmill. It will be no cost to residents twice a week starting in the late spring from 10-12 to get people more involved in cardio to help build up their immune system. No other community did what we did with the Vitamin D program already. We took the serum levels because a lot of people are deficient in Vitamin D, particularly in the northern hemisphere. It's important to have a strong immune system to fight off the various viruses and diseases and even stress. Get with Dee. **Resident 3:** Who is the advisor for youth counsel? **Hardin:** Once Debbie left, everything came to a standstill. Give the Council another couple of months, I am sure Ms. Williams will get with you to get you that information. If you are interested, that is part of the problem, the adult help. And if you would volunteer.... **Davis:** We do have money in our budget for youth council. **Resident 3:** Last question; what is brewing behind North Lane? There has been some aggressive movement in the last day. **Mayor:** That is Interstate McBee. They are moving their corporate campus from Cleveland to here and at the same time, there will be sufficient screening. It's a nice, clean operation. They have been in Cleveland since 1945. They make components for engines. They don't run engines. They manufacture components for it. You are going to have a 200,000 sq ft building. **Resident 3:** So, this is a done deal? **Mayor:** Yes. What has been happening, JTI had been there. There are going to be there for 3 more years. The County has given a half million dollars to revamp that land. Plus, you have had a lot of leakage in your backyards as well. All that is going to be resolved, cleaned up and this will be quite something. There will be ample screening, so you won't be seeing anything from WM or Interstate McBee. ***inaudible-multiple voices*** **Mayor:** You will see an incredible difference in the next 6-9 months. We are looking at a number of

things. We will get together with the residents on North Lane that are facing this whole thing and see what we can do for you. **Resident 3:** Do we have a date for that? **Mayor:** Right now, it's just restructuring the grounds. For a while there, JTI had their vans over here to get the out of there so to work on the land. What I am promising is from your backyard, you are not going to see this mess ever again.

Legislation

Ord 2022-8 AN EMERGENCY ORDINANCE CONFIRMING THE APPOINTMENT OF THE LAW
Introduced by Mayor & DIRECTOR AND FIXING THE COMPENSATION OF THE DIRECTOR OF LAW AND
Council as a whole ASSISTANTS TO THE DIRECTOR OF LAW
3rd Reading

Motion to adopt by Gaither; Seconded by Callender

VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis **VOTE NO:** Williams

MOTION PASSED

Ord 2022-15 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
Introduced by Mayor & CONTRACT WITH CHAGRIN VALLEY ENGINEERING, LTD., AND SETTING FOR THE
Council as a whole COMPENSATION AND FUNCTIONS OF THE VILLAGE ENGINEER AND THIS FIRM
2nd Reading

Davis: I see in the compensation, is this for section 1? **Hren:** The prices are in the ordinance. **Davis:** I see a Section 1 and Schedule 1 of prices. Is section 1 and schedule 1 the same thing? **Hren:** Schedule is hourly rates. That is under the hourly rate schedule in Section 2. Section 1 just lays out what my job is and those are the items that I do under the retainer.

Motion to suspend by Hardin; Seconded by Callender

VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis, Williams

Motion to adopt by Hardin; Seconded by Gaither

VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis, Williams

MOTION PASSED

Res 2022-20 A RESOLUTION DECLARING THE MONTH OF APRIL AS CHILD ABUSE AWARENESS
Introduced by Mayor & MONTH
Council as a whole
1st Reading

Motion to suspend by Hardin; Seconded by Davis

VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis, Williams

Davis: I just want to say thank you Christine for bringing us to our attention. I had no idea that April was this. I appreciate you working this. **Morgan:** Thank you. When I worked for the DHHR in WV, we actually had gardens of nothing but pinwheels every year for this.

Motion to adopt by Davis; Seconded by Gaither

VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis, Williams

MOTION PASSED

Res 2022-21 A RESOLUTION OF CONDOLENCE TO THE FAMILY OF WANDA COLLINS-SMITH
Introduced by Mayor &
Council as a whole
1st Reading

Motion to suspend by Gaither; Seconded by Davis

VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis, Williams

Motion to adopt by Davis; Seconded by Gaither

VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis, Williams
MOTION PASSED

Ord 2022-22

Introduced by Mayor &
Council as a whole
1st Reading

AN ORDINANCE AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT
CONTRACTS AWARDED IN 2022 AND DECLARING AN EMERGENCY

Motion to suspend by Gaither; Seconded by Davis

VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis, Williams

Motion to adopt by Gaither; Seconded by Callender

VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis, Williams

MOTION PASSED

Ord 2022-23

Introduced by Mayor &
Council as a whole
WS 2022-WS-2
1st Reading

AN EMERGENCY ORDINANCE AUTHORIZING THE VILLAGE ENGINEER TO
PREPARE PLANS AND SPECIFICATIONS AND TO ADVERTISE FOR BIDS FOR THE
RESURFACING OF SOLON ROAD FROM THE WEST CORPORATION LIMIT TO
RICHMOND ROAD

Hardin: How much are we getting in grants? **Hren:** The estimated project cost is \$330,000. We have received already \$145,000 from the County. We are seeking to receive an additional \$185,000 from the PWCO. **Mayor:** What are our chances on that? **Hren:** I can never guarantee future performance based on past results, but when we do prescore these, we should be there. But it's hard to say. **Warren:** We do very well there. We have been embraced by them to be one of the communities to have more consistently follow through with the grant requests we have made. **Callender:** What is the potential start date? **Hren:** If we are awarded the funds, we could not start till July 1st. What we would do, in preparing the plans to have it ready, I will probably bid it in early June. So, once July 1st rolls around, we would enter into the grant agreement and go out to bid. Probably the end of July/beginning of August. Probably a 4-6 week construction project.

Motion to suspend by Gaither; Seconded by Callender

VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis, Williams

Motion to adopt by Hardin; Seconded by Davis

VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis, Williams

MOTION PASSED

Ord 2022-24

Introduced by Mayor &
Council as a whole
2022-WS-3
3/21/2022
1st Reading

AN AMENDED EMERGENCY ORDINANCE DETERMINING THAT THE OPERATION OF
A SINGLE STREAM RECYCLING BUSINESS FOR THE RECOVERY OF
RECYCLABLE MATERIALS INCLUDING ALUMINUM, CARDBOARD, AND OTHER
MATERIALS THAT ARE PROCESSED AND PLACED INTO THE SUPPLY CHAIN FOR
THE PRODUCTION OF METALS, PLASTICS, TEXTILES AND OTHER PRODUCTS
IS SIMILAR TO PERMITTED USES IN THE I-2 PRODUCTION-DISTRIBUTION
DISTRICT AND SHOULD BE ADDED AS A PERMITTED USE IN SAID DISTRICT

Williams: Can you explain why this is necessary? What can they do if this passes that they cannot do now? **Cirincione:** My understanding is they are expanding. They need more room to expand the process to.... **Warren:** Fully separate the recyclables from the regular trash. **Cirincione:** There is newer equipment that does this, so they want to maximize what they are able to separate out. **Warren:** They are going to have bundles. **Cirincione:** A lot of the new space will be to store those bundles and eventually ship them out. **Williams:** From the way this reads, there is something they are not able to do now that if this passes they will be able to do in the future. **Cirincione:** In order to do this, it's got to be found the lack of similar use and that was what the planning commission. They presented a narrative from WM that the law department put together to explain what they were asking for and to lay out their position as to why it is a lack of similar use. **Williams:** So, I didn't see anything in any of the minutes about the rodents or the plan for rodents. Did they discuss that at any point? **Davis:** It's in the planning notes. **Mayor:** We are putting together two items for the next meeting where their operation has to cease by 6:30pm. They have to have all those doors closed and only if there is a truck or two that is late, only 1 or 2 open. They have to make 2 passes a week on both Oak Leaf and on Fair Oaks in order to pick up the

litter. **Williams:** But beyond that, just cleaning up so there is going to be rodents? Is there an extermination plan and is there a cost? **Mayor:** Step 1 is dealing with the door and that is never going to be a problem anymore and cleaning up. **Williams:** They said they had rodent control processes in place. Can we find out what they are to present to the residents, please? **Mayor:** They will be here on the 12th to be able to present that. **Williams:** I see in several of the first pages we had a discussion in yesterday's work session about the landscaping. I see in the minutes an easement in the neighbors' backyards. **Mayor:** That is depending on the people in North Lane. There is no solid waste. We are talking recyclables and plastics and the problem was when it was in the mainframe of that building and you had fires there. The plastic has noxious fumes and it's very hard on the FD and something had to be done. So, there a putting a little separate building behind it so only the recyclables and the plastics are there. They are going to be bundled a lot tighter so less traffic going out of there. So, the key thing is no solid waste is going in there. It's only to separate the recyclables and the plastics from the solid waste. **Williams:** Communication before a vote needs to take place this time. * **inaudible-multiple voices***

Mayor: We are seeing legislation about child abuse awareness. A child's brain is forming until about 22-24. When you are depriving that brain of oxygen, it can affect their cognitive part of the brain for skills to be able to think logically. Honestly, it has been child abuse that had kids in grade school and high school wearing masks. I am glad it is beginning to end but the effect it's already going to have been who knows what. **Morgan:** It's also statistically proven that when child abuse starts, the goes through generation after generation. It's taken a lot for an abuse victim to stop the process. **Mayor:** Thank you for putting this before Council. **Morgan:** Thank you. I am proud to say that after all the years that I had to suffer; I was actually strong enough to stop the process in my family.

MOTION TO ADJOURN by Davis; Seconded by Callender

VOTE YES: Warren, Gaither, Callender, Hardin, Matlock, Davis, Williams

MEETING ADJOURNED: 8:44pm

Adopted

4/12/2022

Christine Morgan, Clerk of Council

Johnnie Warren, Council President